WPCA
Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA
Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

### **AGENDA**

# WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

April 3, 2014 @ 7:00 p.m. 82 Berlin Street, Middletown, CT (Building is wheelchair accessible)

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831

# I. Open Meeting

1. Public Hearing

### II. Reports, Minutes and Correspondence

- 1. Minutes of Special Meeting of March 6, 2014 (enclosed)
- 2. Minutes of Special Meeting of March 6, 2014-Mattabassett (enclosed)
- 3. Letter from Mattabassett District (enclosed)

## III. Transfers/Fund Updates

- 1. Monthly Fund Balance Report March (enclosed)
- 2. Payment of McVac Invoice-approval required
- 3. Long-Term Rate Projections (enclosed)

#### IV. Old Business

- 1. Durham Water-Update
- 2. Mattabassett Update
- 3. 45 Hotchkiss Street-Good Will Adjustment-Update
- 4. Kleen Energy-Update
- 5. Mazzotta Subdivision (letter enclosed)

#### V. New Business

## VI. Staff Reports

# VII. Adjournment